

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 25, 2010
Secretary of State

DOCUMENT# N13967

Entity Name: LAKE-IN-THE-WOODS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**4720 BECK LAKE TRAIL
MELBOURNE, FL 329018557**New Principal Place of Business:****Current Mailing Address:**4720 BECK LAKE TRAIL
MELBOURNE, FL 329018557**New Mailing Address:**PO BOX 100130
PALM BAY, FL 32910**FEI Number:** 59-2654914**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BENAVIDEZ, DAVID
4700-1 BECK LAKE TRAIL, UNIT 1
MELBOURNE, FL 32901 US**Name and Address of New Registered Agent:**BAYSIDE MANAGEMENT SERVICES
3908 GARDENWOOD CIRCLE
GRANT, FL 32949 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SARA BERNIN

05/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAILEY, TOM
Address: 4540-4 BECK LAKE TRAIL
City-St-Zip: MELBOURNE, FL 32901

Title: VP
Name: BENAVIDEZ, DAVID
Address: 4700-1 BECK LAKE TRAIL
City-St-Zip: MELBOURNE, FL 32901

Title: T
Name: TYNER, DORIS
Address: 4561-1 BECK LAKE TRAIL
City-St-Zip: MELBOURNE, FL 32901

Title: T
Name: SELLER, BETTY
Address: 4611-1 BECK LAKE TRAIL
City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SARA BERNIN

AGNT

05/25/2010

Electronic Signature of Signing Officer or Director

Date